

COMBINED DECLARATION FOR PATENT APPLICATION AND POWER OF
ATTORNEY

As (one of) the below-named inventor(s), I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

**WEATHERPROOF ELECTRICAL ENCLOSURE HAVING
AN ADJUSTABLE-POSITION COVER**

the specification of which

(check [X] is attached hereto.
one)

[] was filed on _____ as
Application Serial No. _____ and was amended
on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)			Priority Claimed	
_____	_____	_____	[]	[]
(Number)	(Country)	(Day/Month/Year Filed)	Yes	No
_____	_____	_____	[]	[]
(Number)	(Country)	(Day/Month/Year Filed)	Yes	No

I hereby claim the benefit under Title 35, United States Code,

Sections 119(e) and 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose material information as defined Title 37, Code of Federal Regulations, Section 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

<u>60/511,178</u>	<u>October 15, 2003</u>	<u>PENDING</u>
(Appl. Serial No.)	(Filing Date)	(Status)

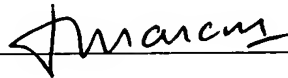
As a named inventor, I hereby appoint the following attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith: Glenn F. Ostrager, Reg. No. 29,963; Leighton K. Chong, Reg. No. 27,621; Dennis M. Flaherty, Reg. No. 31,159; Joshua S. Broitman, Reg. No. 38,006; Manette Dennis, Reg. No. 30,623; Milagros A. Cepeda, Reg. No. 33,365 and Eric A. Lerner, Reg. No. 46,054.

Address all correspondence to Customer No. 23566, Ostrager Chong & Flaherty LLP, 825 Third Avenue, 30th Floor, New York, New York 10022-7519. Telephone No.: (212) 826-6565.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

 Full name of first inventor: JEAN CLAUDE MARCOU
 Residence: Limoges, France
 Citizenship: France
 Post Office Address: 29 rue St. Louis
 Limoges, France 87100

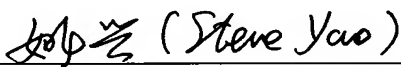
Signature: _____


Date: 11/14, 2003

Full name of second inventor: JIM KNAPIK
Residence: Huntington, New York
Citizenship: U.S.
Post Office Address: 26 Chestnut Street
Huntington, NY 11743

Signature:  Date: 11/25/03, 2003

Full name of third inventor: XING YAO
Residence: Shanghai, China
Citizenship: Peoples Republic of China
Post Office Address: Room 810, Building #12
1955 Lane, LuoXin Road
Shanghai, China

Signature:  (Steve Yao) Date: 11/14, 2003
